

SCENIC LOOP PLAYGROUND (SLP) COMMUNITY
ADVISORY BOARD AGENDA

DATE OF MEETING: THURSDAY, FEBRUARY 4, 2016
TYPE OF MEETING: ADVISORY BOARD MEETING
PLACE OF MEETING: SCENIC LOOP PLAYGROUND (SLP) COMMUNITY CLUBHOUSE
18249 SHERWOOD TRAIL
GREY FOREST, TEXAS 78023
TIME OF MEETING: 6:00 P.M.

* MEETING CALLED TO ORDER BY THE MAYOR

* RECORDING OF BOARD MEMBERS PRESENT

* DECLARATION OF A QUORUM

* APPROVAL OF MINUTES: NONE

* FINANCIAL REPORTS

* BOARD REPORTS

* DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

NEW BUSINESS:

FACILITATED BY THE MAYOR:

1. REVIEW AND DISCUSS ORDINANCE ESTABLISHING THE SLP COMMUNITY SUPERVISORY BOARD ROLES, RESPONSIBILITIES AND BOARD POSITIONS
2. REVIEW AND DISCUSS TEXAS OPEN MEETINGS ACT
3. DISCUSS AND ACT ON SELECTION OF THE SLP COMMUNITY SUPERVISORY BOARD CHAIRPERSON

FACILITATED BY THE SLP COMMUNITY SUPERVISORY BOARD CHAIRPERSON:

4. DISCUSS AND ACT ON SELECTION OF THE SLP COMMUNITY SUPERVISORY BOARD SECRETARY
5. DISCUSS AND ACT ON SLP COMMUNITY BOARD POLICIES, PROCEDURES, AND PRIORITIES
6. DISCUSS AND ACT ON SLP COMMUNITY BOARD REGULAR MEETING SCHEDULE
7. DISCUSS AND ACT ON SLP COMMUNITY BOARD SHORT AND LONG RANGE GOALS
8. DISCUSS AND ACT ON SLP COMMUNITY BOARD WEBPAGE AND EMAIL SETUP
9. DISCUSS AND ACT ON SLP COMMUNITY CLUBHOUSE AREA PROPERTY – RULES, POLICIES, PROCEDURES
10. DISCUSS AND ACT ON SLP COMMUNITY CLUBHOUSE AREA PROPERTY – WANTS AND NEEDS
11. DISCUSS AND ACT ON SLP COMMUNITY CLUBHOUSE AREA PROPERTY – SIGNAGE
12. DISCUSS AND ACT ON SLP COMMUNITY CLUBHOUSE AREA PROPERTY – RENTAL AGREEMENTS, MANAGEMENT, POINTS OF CONTACT AND FEES
13. DISCUSS AND ACT ON SLP COMMUNITY CLUBHOUSE AREA PROPERTY – SECURITY
14. DISCUSS AND ACT ON SLP COMMUNITY CLUBHOUSE AREA PROPERTY – CONTINUING USE OF BALLFIELD, USAGE AGREEMENTS AND LIABILITY RELEASE, PROOF OF INSURANCE
15. DISCUSS AND ACT ON SLP COMMUNITY CREEK AREA PROPERTY – RULES, POLICIES, PROCEDURES
16. DISCUSS AND ACT ON SLP COMMUNITY CREEK AREA PROPERTY – WANTS AND NEEDS
17. DISCUSS AND ACT ON SLP COMMUNITY CREEK AREA PROPERTY – SIGNAGE
18. DISCUSS AND ACT ON SLP COMMUNITY CREEK AREA PROPERTY – SECURITY
19. DISCUSS AND ACT ON SLP COMMUNITY CREEK AREA PROPERTY – DAM REGISTRATIONS
20. DISCUSS AND ACT ON COORDINATION BETWEEN THE SLP COMMUNITY SUPERVISORY BOARD AND THE CITY OF GREY FOREST ADMINISTRATION AND DEPARTMENTS

UNFINISHED BUSINESS:

NONE

ADJOURNMENT